

Nora L. Barraza
Mayor

Jesus M. Caro, Jr
Mayor Pro Tem

Sam Bernal
Trustee

Carlos Arzabal
Trustee

Linda L. Flores
Trustee

Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, MARCH 25, 2013, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

OPENING CEREMONIES

- A. Pledge of Allegiance
- B. Recognition of Eric Liefeld's Service on BPFAC

ROLL CALL AND DETERMINATION OF A QUORUM

CHANGES TO THE AGENDA

ACCEPTANCE OF THE CONSENT AGENDA

PUBLIC COMMENTS: (3 minute limit per person)

Items on the agenda indicated by an asterisk () are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

*** BOT MINUTES:**

- 1. Regular Meeting Minutes 3-11-13

NEW BUSINESS:

- 2. Presentation: regarding the Bridging Ages conference from April 15-19. *Jon Hunner.*
- 3. Presentation/discussion: Disabled American Veteran's Chapter #38 sign/monument for Veteran's Park. *Mr. Douglas Black, DAV Representative.*
- 4. For approval: Application no. 844675 for a beer and wine liquor license, Familton, LLC, doing business as Josefinas, located at 2215 & 2261 Calle de Guadalupe. *Nick Eckert, Town Clerk/Treasurer.*
- 5. For approval: a resolution designating surplus HIDTA items for disposal. *Nick Eckert, Town Clerk/Treasurer.*
- 6. For approval: modification to forms/fees for community center and plaza rentals. *Ashley Echavarria, Special Events Coordinator.*
- 7. For approval: Per MTC 2.15.060 (A-1) selection of mayor pro-tem for the period of March 25, 2013 to March 24, 2014.

BOARD OF TRUSTEES COMMENTS:

ADJOURNMENT

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.

Posted on 3-21-13 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristrammn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..

3-25-13 Agenda 2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-6327

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